

**Washtenaw County Board of Commissioners
Environmental Council
June 25, 2019
Washtenaw County Western Service Center
705 N. Zeeb Rd, Ann Arbor, MI 48103**

AGENDA

- I. Call to Order**
- II. Attendance**
- III. Approval of the Agenda**
- IV. Approval of 5/28/19 Meeting Minutes**
- V. Public Participation**
Each person will receive 4 minutes to address the Council.
- VI. Council Responses to Citizen Participation**
- VII. Special Presentations**
 - A. Rick Bunch of Michigan Municipal Association for Utility Issues (MI-MAUI)
- VIII. Election of Officers**
 - A. Chair
 - B. Vice Chair
- IX. Regular Business**
 - A. Discussion of Definition of Net-Zero Emissions
 - B. Discussion of Steps to create Climate Action Plan (CAP), relying on the 12 questions Document
 - C. Approval of Ad Hoc Committees: CAP related work groups
 - D. Approval of Standing Committee on Membership
- X. New Business**
- XI. Communications and Reports**
 - A. Council members
 - B. Staff
 - C. Finance Report
- XII. Adjourn**